



**CITY COUNCIL BUSINESS MEETING AGENDA  
TUESDAY, JUNE 24, 2014 @ 7 P.M.  
FLORENCE GOVERNMENT CENTER, 8100 EWING BOULEVARD  
[www.florence-ky.gov](http://www.florence-ky.gov)**

1. **Call To Order, Welcome, & Roll Call**
2. **Approval of Minutes:**  
June 10, 2014 Business Meeting
3. **Presentation:**  
St. Elizabeth Florence Facility Update (Vice President of St. E. Florence, Chris Carle)
4. **Oath of Office:**  
Fire Department Temporary Lieutenants David Dannemiller and Ryan Born
5. **Presentation:**  
University of Cincinnati Trauma Research Study (Director of Trauma Research, Rich Branson)
6. **Second Readings:**  
**ORDINANCE NO. O-13-14:**  
AN ORDINANCE OF THE CITY OF FLORENCE, KENTUCKY, AMENDING THE BUDGET FOR THE 2013-2014 FISCAL YEAR OF THE CITY. (AMENDMENT #2)  
  
**ORDINANCE NO. O-14-14:**  
AN ORDINANCE OF THE CITY OF FLORENCE, KENTUCKY, ADOPTING THE OFFICIAL BUDGET FOR THE 2014-2015 FISCAL YEAR OF THE CITY.  
  
**ORDINANCE NO. O-15-14:**  
AN ORDINANCE AMENDING ORDINANCE NO. 0-14-12 RELATING TO ESTABLISHMENT OF STANDARDS FOR TRAINING AND PROMOTIONS WITHIN THE FIRE/EMS DEPARTMENT.  
  
**ORDINANCE NO. O-16-14:**  
AN ORDINANCE AMENDING PRIOR ORDINANCES RELATING TO PERSONNEL POLICIES, JOB DESCRIPTIONS, AND THE PAY PLAN.
7. **Discussion and Possible Action:**  
Request from Anchor Properties for Joseph Berkshire and Kate Berkshire and D & J Mall Road LLC for a Zoning Map Amendment for a Special Sign District for a 66.75 acre site off Mall Road and U.S. 42
8. **Discussion and Possible Action:**  
Change to an Approved Concept Development Plan from ERPS, Inc. to all Modification to a Previous Condition of Approval to allow building height of up to 50 feet
9. **Discussion and Possible Action:**  
Request from Anchor Properties for Concept Development Plan for a 21.26 acre site located on the south side of Heights Boulevard at 831 Heights Boulevard to allow for an Accessory Storage Building in the Corner Side Yard and to allow modifications to the Storage Building Material, Outdoor Sales Area Enclosure, and Vehicle Use and Landscaping Requirements

10. **Mayor's Report:**

Mayor Diane E. Whalen

11. **City Coordinator's Report:**

City Coordinator Richard J. Lunnemann

12. **Other**

13. **Executive Session**

14. **Adjournment**

*Next Ordinance: O-17-2014*

*Next Municipal Order: MO-9-2014*

*Next Resolution: R-6-2014*

*Next Executive Order: EO-2-2014*

*Next City Council Meeting: Tuesday, July 1, 2014 @ 7 p.m.*